

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
FEBRUARY 17, 2010
12:00 P.M.
LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes for January 14, 2010**
- V. Matters from the Public**
- VI. Matters from the Executive Director**

Action Items

- (A) Request for Approval of Amendment No. 4 to Amend Professional Services Agreement with Long, Pound, & Komer, P.A. for Legal Services.
- (B) Request for Approval of Professional Services Agreement with SCS Field Services of Albuquerque, NM for Operation & Maintenance for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$116,275.32 (RFP # '10/14/P).
 - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$116,275.32.
- (C) Request for Approval of Professional Services Agreement with SCS Engineer of Bedford, TX for Engineering Services for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$55,749.26 (RFP # '10/15/P).
 - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$55,749.26.

- (D) Discussion and Possible Action on Permanent Household Waste Collection Facility.

Informational Items

- (E) Update on Comprehensive Solid Waste Management Plan (Zia Engineering).
- (F) Update on Recyclable Materials from City of Albuquerque, NM (City of Albuquerque Solid Waste Department).
- (G) Update on Landfill Gas Collection and Control System at the Caja del Rio Landfill.
- (H) Update on Hot Mix Asphalt Plant Located at the Caja del Rio Landfill.
- (I) Update on BLM.
- (J) Update on Financial Model for FY-11 Budget.

VII. Matters from the Board

VIII. Next Meeting Date

IX. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.